

BWVC Regular Meeting Minutes
5:00 PM, Monday, February 20, 2023

Attendance: Betty O'Regan, Toby Ridings, Susan Stith, Pam Cohen, Maria Burslem, Patrick Barry and Shari Phalan.

Proposed Agenda: Reviewed and approved

Minutes: 1/19/22 Regular Meeting Minutes noted corrections then were approved.

Building Maintenance/Supervisor's Report: See Building Usage Report (attached).

Will review film for CPR with committee

Action: Rachel will check first aid kit to make sure it is up to date.

Building Manager's Report: See Building Manager's Report (attached)

Estimates for grading, topsoil, mulch at picnic table, soil replacement at sewer line and parking lot from Cropper approved.

Shed - Patrick Barry measured 10 x 8 x 6'8" as best fit; Loews cost \$529.00. Will Need a ramp and help to put together. Floor in shed?

Trash cans - Move out back to sunset Road for pick-up?

Trash/clean up - Awakened Heart - Pam talked to them about extra clean-up

Program Report: See Program Report (attached)

Art Loop - March artist - Hugh Phibbs. Rosemary Luckett cancelled.

Coffee House and Arden School 100 Anniversary Celebration. Gordon Hesse tried talking to Frank Vincent about an article. Celebration cancelled. Possibly something in the Fall to honor all that's been done? Lots of discussion on both - should they coincide? Connee McKinney should be honored. Needs article in Arden Page. Lisa Mullinax should be told for article.

Action: Susan will contact Gordon Hesse. Betty will call Cecilia to get Connee's book. Shari will try to get in touch with Marguerite.

Community Event Request - Hunter Clark Field would like to do a meditation sanga "Meditation group of the Ardens."

Action: Toby will follow up with Hunter.

Sponsor checklist was submitted by Toby

Lights on Basketball Court - Stevie Nolan is interested in enhancing

Cabinets and shed - team of workers needed to assemble

Georgists - scheduled for February 1/24-3/28

Elections – Need list.

Action: Maria will send eMails to prospective committee members

Motion to adjourn at 6:40 p.m. was approved.

Respectfully submitted,

Shari Phalan

2/20/23

Building Maintenance/Supervisor's Report

1/17 organized back closet with new supplies

1/21 private party

1/23 art setup

1/24 setup for geogist and artisan

Seems to be a big cleanup after they look like they were cake and drinks custodial time to clean up afterwards

1/25 I met with Tobi and electrician to go over scope of work!

Made phone calls to Rich Cropper and Mike from thousand hands left messages

1/26 met with mike from thousand hands about re grading project

1/30 talk to Rich Cropper coming out to look at the scope of work

Met with Patrick and Jeremy to discuss shed!

8x10 would work

2/3 Art Loop setup

2/10 coffee house setup

2/11 met with Rich Cropper to go over scope of work

2/15 Transportation meeting set up

2/16 awakeningheart left food and charis in room three that need to be cleaned up! I reached out to David.

Building Manager's Report 2/20/23

Community Events: Not heard from Michael about Martial Arts. Hopefully soon. Did hear from Andrew Miller and said event went well and looking forward to scheduling more events probably in both rooms. Artisans scheduled for February 26 and also April 25?

Rentals-Only two inquiries for private rentals since last meeting. Hopefully will pick up again. Regular flyers put around but if committee could take some any time in coffee houses, beauty salons, etc. Much appreciated!

Operating- See Rachel's report. Need to check first aid kit to make sure all is ready for ACRA and was asked by Sudbury School to make sure ready for use.

Discussion- John Trexler-Ardensingers will hold rehearsal for only one day instead of several.

Toby will discuss Stevie Nolan's community event.

Ron Ozer looked into scheduling a concert but couldn't get it to work.

Solar Reading: 64848 2.12.23

Thank you for allowing me to present this report.
Respectfully presented,

Pam Cohen

2/20/23

BWVC Program Report between: 1/16/23 - 2/20/23 Friday Night Programing:

Art Loop: 2/4/23 Artist, There were 25 attendees, **\$35 in Donations.** 1 red and 2 whites used. Patrick donated a large Hickory Farms gift basket and ice. Will have some of the sausages for future show(s). Laura Wallace donated bananas. Working on getting a March artist.

Coffee House: 2/10/23, Sharon and Q jazz duo,

Attendance was: At 8pm - 75, 9:00PM - 71, 10PM - 50, 11PM - 30. **Total Buzz donations \$405.00** A story of the genesis of CH will be featured in the Page to commemorate the 25th anniversary. Planning sub-committee needed.

Weekly/Monthly Programing: Monday Night Art Studio - 7-9 PM Jean Orr, Donation box needs to be included with the weekly room set-up.

Tai Chi with Jill Emory - Every Mon,Wed,Sat 9AM Arden Bookies - 2nd Monday of the month, Gerry Konselman, sponsor.

Changed meeting date to 1st Thursday of the month.

ACRA Summer Program: June 24 - July 29 2023. Started an SOP with Pam. Need to receive sponsor forms for up coming events. Called Mary Brent

Community Events:

Georgists:10 weeks of classes. Rm3. Jan.24 - Mar.28, Tues.7:30-9:00 PM. Telebration, Feb. 25th, Gerry Konselman, Sponsor of the event.

Community Event Requests (sponsor forms): Hunter Clark, Meditation Sunday eves. Weekly. Jill Althouse-Wood - Artisans Social April 25th Stevie Nolan - ?

New Programing: Thinking caps for winter events either Sunday afternoons or 3rd and 4th Friday evenings. Sample: Skill-sharing Sundays, Super bowl, Karaoke night etc...

Floor: I spoke with the Marmoluem rep and Frank the

installer. Frank will come out to observe in the next few weeks. The tiles can be replaced. There are other fixes that might work, such as filling it with bits and glue. Rachael will speak with Denise the Rep concerning care of the floor.

BWVC GuideBook - Problem with BWVC Calendar Rob had to clear the site cache at GO Daddy. Ken moved Guide book binder to Google docs drop box. New site for Guidelines <https://bit.ly/BWVC-Buzz-Binder>.

Website: Pay now button and Bookqued software for booking rental space. **Sheds-** Corrugated metal shed for furniture storage. Need to decide

placement. Side or back? Need to order.

Room 3 Kitchenette - Plumber needed to re-work drain system pipes and replace hot water heater in room 3. Electrician also provided estimates for electric upgrades. Estimates provided from Electrician and Plumber.

Donation - Cuisinart single cup coffee maker.

Respectfully submitted, Toby Ridings